

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF SEPTEMBER 28,2004

A. Call To Order

7:00 p.m.

B. Roll Call

All present.

C. Closed Session and/or Workshop Items (5:30 p.m.)

None.

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Ziprick - (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:02-7:07

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Ted Miller, 24190, 24200, 24208 Barton Road addressed the City Council pertaining to the Draft General Plan and the designations for the north and south side of Barton Road near University Avenue, requesting that no change be made to the current designation of R-3 on the north side of Barton Road.

G. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

H. Scheduled And Related Items

7:07-7:17

1. Presentation by Phil Binkley regarding the Loma Linda Academy Symphonic Orchestra tour of Ireland and England

Mr. Binkley presented a picture album of the tour and plaques from Glaway, Banbridge, Belfast, Derry, and Bracknell.

7:17-7:21

2. **Public Hearing – Council Bill #O-2004-6** – (First Reading/Set Second Reading for October 12) – Adding Chapter 15.54 to the Loma Linda Municipal Code pertaining to the Loma Linda Connected Community Program [**Information Systems**]

Introduced Council Bill on First Reading and set the Second Reading for October 12.

7:21-8:04

3. **Public Hearing - Precise Plan of Design (PPD) 04-03** (Continued from September 14) relating to subdivision of 39.15 acres into 227 (formerly 263) single-family numbered lots and 21 lettered lots for parks and open space on the south side of Mission Road, east of Pepper Way and the Southern California Edison Easement, west of California Street (APN 0292-121-37, 40, 64, 78, 79, and 80) [**Community Development**]

Approved with amended conditions of approval. Brauer opposed.

8:04-8:07

4. 39.15 acres on the south side of Mission Road, east of Pepper Way and the Southern California Edison Easement, west of California Street
 - a. Council Bill #O-2004-04 (Second Reading/Roll Call) – Zone Change 04-01 from no zoning to Planned Community (PC)

Adopted Ordinance 626.

- b. Council Bill #O-2004-05 (Second Reading/Roll Call) – Approving a Development Agreement between American Pacific Homes and the City to assist with future affordable housing needs throughout the City

Adopted Ordinance 627.

8:07

L **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

Approved for payment.

6. August 2004 Public Safety Department Stats Report

Received for filing.

7. Council Bill #R-2004-46 - Receive report from the Agency relating to Project Area Committee (PAC) and modify PA formation procedure relating to quorum requirements [**City Clerk**]

Adopted Resolution 2354.

8. Authorize purchase of playground equipment and award contract for installation at Hulda Crooks Park [**Public Works**]

Approved.

9. Declare one vacancy on the Traffic Advisory Committee and direct the Clerk to post a Special Vacancy Notice [**Public Works**]

Declared vacancy and authorized posting of Special Vacancy Notice.

10. Request for Approval of an Addendum to the Agreement for Professional Services with LSA Associates, Inc.; and, an Appropriation to Cover the Additional Costs of the General Plan Update Project [**Community Development**]

Approved.

J. Old Business

8:07

11. Council Bill #O-2004-8 – (Second Reading/Roll Call) Amending the Redevelopment Plan pursuant to SB 1045 to extend the time limit on the effectiveness of the Redevelopment Plan one (1) year and the period for payment of indebtedness and receipt of property tax one (1) year [**City Clerk**]

Adopted Ordinance 628.

8:08

12. Appointment of one member to the Trails Development Committee (Continued from September 14)

Appointed Victor Miller to a three-year term ending June 30, 2007.

K. New Business

8:08-8:12

13. Discuss the County Restaurant and Market Grading System Program for unincorporated areas, and provide direction to staff regarding implementation of the Program in Loma Linda, to be administered by the County Department of Public Health [**City Manager**]

Supported implementation of the program in Loma Linda; directed Staff to proceed.

8:12-8:16

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor pro tempore Petersen – commented on the one-way street design in the Ryland Homes project and suggested allowing two-way traffic and parking on the street.

Councilman Brauer – announced that Grounds For Enjoyment had recently opened in the Stater Bros. Shopping Center; the former mortuary at Barton Road and Campus Street was being renovated to accommodate offices; and that construction of custom homes had started southerly of Crestview, a project approved several years ago.

M. Reports from Commissions/Committees

None.

- N. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

O. Adjournment

8:16 p.m.